

## Development Committee Minutes

@PEACE, Inc., 217 S. Salina St., 2<sup>nd</sup> Flr.

Tuesday, March 5, 2019

---

MEMBERS PRESENT: Robert T. Tackman, Erich W. Shafer (via telephone),  
David A. Scharoun (via telephone)

MEMBERS EXCUSED: Judge James H. Cecile, Nicholas J. DeMartino

GUESTS PRESENT: None

STAFF PRESENT: Joseph E. O'Hara

---

### **CALL TO ORDER:**

At 4:50 pm, the March 5, 2019 Development Committee meeting was called to order by Robert Tackman.

### **APPROVAL OF PREVIOUS MINUTES**

***David Scharoun made a motion to approve the February 2019 minutes, Erich Shafer seconded the motion; the motion passed unanimously.***

### **ELECTED OFFICIAL / COUNTY EXECUTIVE J. RYAN MCMAHON**

A letter was received from County Executive J. Ryan McMahon, accepting our invitation to join the PEACE, Inc. Board as an elected official. In the letter, Mr. McMahon nominated Dr. Julie A. Manley White, Senior Vice President for Community Engagement at Onondaga Community College, as his elected official representative to the PEACE, Inc. Board.

At the February Committee Meeting, the Committee interviewed Dr. White, and a ***motion was made by Robert Tackman to recommend to the full board that Dr. Julie A. Manley White be appointed to a 3-year term as County Executive J. Ryan McMahon's representative to the Board. The motion was seconded by Erich Shafer, and unanimously approved.***

The nomination will be voted on by the full Board at the March 25<sup>th</sup> Board Meeting.

**OLD BUSINESS:** no old business

**NEW BUSINESS:** No new business

**OTHER:** No Other Business.

**ADJOURNMENT:**

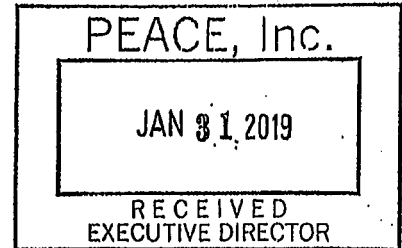
***At 5:04 PM., there being no other business, the March 5, 2019 meeting was adjourned on a motion made by Erich Shafer, seconded by David Scharoun, the motion carried.***



County of Onondaga  
Office of the County Executive  
John H. Mulroy Civic Center, 14th Floor  
421 Montgomery Street, Syracuse, New York 13202

Phone: 315.435.3516 Fax: 315.435.8582

J. Ryan McMahon II  
County Executive



January 29, 2019

Mr. David A. Scharoun, Board President  
PEACE, Inc.  
217 S. Salina St.  
Syracuse NY 13202

Judge James H. Cecile, Development Committee Chair  
PEACE, Inc.  
217 S. Salina St.  
Syracuse NY 13202

Dear Mr. Scharoun & Judge Cecile:


I appreciate PEACE, Inc. Development Committee's offer to have me serve on the Tripartite PEACE, Inc. Board as an elected official representative.

I think it would be beneficial for the County to have representation on the Board, but given my workload, I'd request that Dr. Julie A. Manley White, the Senior Vice President for Community Engagement at Onondaga Community College, be my designated representative.

If the Board is in agreement, I will request that Dr. White submit her resume to be considered for Board Membership.

Please let me, or Deputy County Executive Ann Rooney, know the next steps in the process.

Sincerely,

  
J. Ryan McMahon, II  
County Executive

cc: Joseph E. O'Hara, Executive Director  
PEACE, Inc.  
217 S. Salina St.  
Syracuse NY 13202

